



**Arizona State Hospital
Independent Oversight (Human Rights) Committee
Meeting Agenda - SEPTEMBER 20, 2018**

**1740 West Adams, Boardroom A
Phoenix, AZ 85007
6:00pm-8:00pm**

Phone: 1-240-454-0879

Access code: 12098420

Committee Members:

Joe O’Cain- Consumer
Jim Gillcoatt- Behavioral Health RN
Sharon Ashcroft- Education
Kim Scherek- Psychology
Laurie Goldstein- Parent
Ashley Oddo-Law-
Ross Davids-Psychology
Leon Canty-Consumer
Joe Contreras- Parent ?

- I. Welcome- disclosure conflict of interest
- II. Review and approve last month’s minutes.
- III. Jim /Laurie– overview of Incident/Accident Reports
- IV. Present completed annual report
- V. Discuss re-presenting PJ Reed as new member to the DOA
- VI. Discuss new strategies and procedures with DOA
- VII. Site Visits- can Kim and Ross commit to visiting this month?
- VIII. Public Comment
- IX. Meeting Adjourned

The Committee may vote to go into Executive Session, pursuant to A.R.S. 38-431.03(A)(2), to discuss information that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Chris Kleminich at 602-542-2024. Requests should be made as early as possible to allow time to arrange the accommodation.